

Agenda

Meeting title		GFirst LEP Board Meeting	
Date/time/venue		17/4/2018 @ 08:30 to 10:30. Oxstalls Campus - Download	
Attendees		<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Roman Cooper (RC), Mark Hawthorne (MH), Rob Loveday (RL), Stephen Jordan (SJ), Russell Marchant (RM), Jenny Raymond (JR), Deborah Potts (DP) & Mike Warner (MW)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (Minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Nigel Riglar (Nigel R), Doina Cornell (Doina C), Mally Findlater (MF) plus Claire Edwards & Keith Cooper for item 5 (Keith to join by Skype)</p>	
Apologies			
No.	Item	Time	Who
1)	Welcome & introduction	08:30	DS
2)	Minutes of last meeting 20 February 2018 & matters arising (minutes attached).	08:45	DS
3)	Declarations of interest (standard record attached). Please declare any pecuniary or personal interests relating to specific matters on the agenda.	08:55	All
4)	Growth Deal mid-term review	09:00	DO
5)	Merrywalks Centre redevelopment funding approval – paper attached & Bakers Quay verbal update	09:30	MF DO
6)	Board member re-election – paper attached	09:50	DO
7)	Board membership – paper attached	09:55	DO
8)	Digital Technology – Matt Smith	10:05	MS
9)	AOB		ALL

Dates of Next Meetings:

- Tuesday 5th June 2018 @ 8:30
- Tuesday 11th September 2018 @ 8:30
- Tuesday 4th December 2018 @ 8:30